

AGENDA

REDEVELOPMENT COMMISSION

McCloskey Conference Room

March 5, 2012

5:00 p.m.

I. ROLL CALL

II. READING OF THE MINUTES – January 3, 2012

III. EXAMINATION OF CLAIMS –February 17, 2012 for \$164,790.18 and March 2, 2012 for \$115,570.54

IV. REPORT OF OFFICERS AND COMMITTEES

A. Director's Report

B. Budget Summary Report

V. UNFINISHED BUSINESS

None.

VI. NEW BUSINESS

A. RESOLUTION 12-09: Approval to Expend Fund from the Downtown TIF for S. College Water and Sewer Line Replacement.

B. RESOLUTION 12-10: Approval to Expend Funds from the Adams Crossing TIF for Right-of-Way Acquisition at First and Walker Streets.

VII. BUSINESS/GENERAL DISCUSSION

VIII. ADJOURNMENT